

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 16, 2005, 7:00 P.M.
FOSKETT RANCH ELEMENTARY SCHOOL – LIBRARY
790 J Street, LINCOLN, CA

AGENDA

2004-2005 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

6:30 P.M. OPEN SESSION – Foscett Ranch Elementary School Library

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:35 P.M. CLOSED SESSION – Foscett Ranch Elementary - Conference Room

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #03/04 BB
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #03/04 CC
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 C
- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #03/04 E
- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 N

2. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Foscett Ranch Elementary School Library

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #03/04 BB
- b. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #03/04 CC
- c. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 C

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- d. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #03/04 E
- e. Student Discipline/Expulsion Pursuant To E.C. 48918
Student Expulsion Re-Entry #04/05 N

3. **CONSENT AGENDA**

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda

3.1 Ratification of Personnel Items

Classified:

a. Ratification of Classified Resignation:

Shannon Page – 2 hr. Library Aide - CCC

Certificated:

b. Ratification of Certificated Employment:

Jodi Lamparter – Title 1 Reading Specialist (.50) - SHER

Natalie Ronan – Kindergarten Teacher - TBE

c. Ratification of Reassignment/Transfer:

Angela Blair – 4th Grade to 3rd Grade - TBE

David Swanson – 4th/5th Combo to 4th Grade – COE to TBE

3.2 Obsolete Texts

3.3 Phoenix high School request for minimum days

3.4 Williams Uniform Quarterly Complaint Form

4. **COMMUNICATION FROM THE PUBLIC**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

5. **REPORTS & COMMUNICATION**

5.1 Lincoln High, Student Advisory – Garrett Snyder

5.2 Western Placer Teacher's Association – Mike Agrippino

5.3 Western Placer Classified Employee Association – Joe Ross

5.4 Superintendent -

5.5 Assistant Superintendent(s)

5.5.1 Jay M. Stewart

a. Budget Update:

b. Facilities Update:

5.5.2 Scott Leaman

a. Program Focus Area: *AYP Estimates*

5.5.3 Bob Noyes, Personnel Director

6. ♦ **ACTION** ♦ **DISCUSSION** ♦ **INFORMATION**

CODE: (A) = Action (D) = Discussion (I) = Information

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

6.1 (D/A) **ADDITIONAL LEAVE FOR NON-INDUSTRIAL
ACCIDENT OR ILLNESS; RE-EMPLOYMENT
PREFERENCE – Noyes** *(05/06 G & O Components V-IV)*

The Governing Board may grant a leave of absence to any certificated employee who has applied for disability benefits, not to exceed 30 days beyond final determination of the employee's eligibility benefits by the State of Teachers' Retirement System. If the employee is determined to be eligible, that leave shall be extended for the term of the disability, but not more than 39 months. (Education Code 44986)

6.2 (D) **LINCOLN HIGH SCHOOLS DRIVER EDUCATION
PROGRAM – Long** *(04-05 G & O Components V)*

Discussion on student driver education offered for our students.

7. **BOARD OF TRUSTEES**

7.1 **FUTURE AGENDA ITEMS**

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

7.2 **BOARD MEMBER REPORTS/COMMENTS**

7.3 **CALL FOR NOMINATIONS FOR DIRECTORS-AT-LARGE - CSBA**

8. **ESTABLISHMENT OF NEXT MEETING(S)**

- The President will establish the following meeting(s):
 >September 7, 2005, 7:00 p.m., Lincoln High School

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9. ADJOURNMENT

BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing, at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1

Posted: 8/11/05

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